

**BOROUGH OF WESTWOOD
WORK MEETING OF THE MAYOR & COUNCIL
APRIL 7, 2015 AGENDA
MUNICIPAL COMPLEX
101 Washington Avenue
7:30 PM Executive Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

2. Roll Call:

3. Resolution #15 - : Executive Closed Session

4. Reopen the Meeting:

5. Roll Call II:

6. Flag Salute

7. Reports of Committees and Officials:

A) Mayor's Report

- 1) Jersey Energy Group Energy Aggregation

B) Engineer's Report

- 1) Biweekly Report

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects: PG

- a) Budget Overview
- b) **Introduction of Ordinance # 15-7: An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank**
- c) **Resolution #15 - : Introduction of 2015 Municipal Budget**
- d) By Laws

2) Fire and Ambulance: RM

- a) Vehicle Policy

3) Health and Recreation: CM

- a) Community Center Lights
- b) Parking around Voorhis Park

4) Land Use: RB

5) Police and OEM: RA

- a) PA Appointment
- b) Washington Ave Loading Zone
- c) Borough Hall Roof

6) Public Properties: CO

D) Attorney's Report

E) Administrator's / Clerk's Report

- 1) Shake a Can Ordinance
- 2) Sale of Excess Properties

8. Agenda/Public Forum:

9. Ordinances of First & Final Reading:

Ordinance on Introduction

- 14-16 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of A Garbage Truck For The Borough of Westwood Department of Public Works And Appropriating \$241,500 Therefor And Providing For The Issuance Of \$229,425 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-17 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Acquisition Of Various Equipment For The Borough Fire Department And Other Related Expenses In And For The Borough Of Westwood And Appropriating \$113,663 Therefor, And Providing For The Issuance Of \$107,979 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same
- 14-18 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Band Stand Improvements And Other Related Expenses in and for the Borough of Westwood and Appropriating \$16,000 Therefor, and Providing for the Issuance of \$15,200 in Bonds or Notes of the Borough of Westwood to Finance the Same
- 14 -23 An Ordinance of the Borough of Westwood, In the County of Bergen, New Jersey, Providing for the Replacement of the Emerson Road Pump Station and Other Related Expenses in and for the Borough of Westwood and Appropriating \$400,000 Therefor, and Providing for the Issuance of \$380,000 in Bonds or Notes of the Borough of Westwood to Finance the Same

10. Presentation of Bills, Financial Reports and Resolutions:

The following resolutions may be enacted in one motion as a Consent Agenda.

Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #15 - : Bill List & Statement of Cash
- b) Resolution #15 - : Authorizing Redemption of Tax Sale Certificate #14-00003
- c) Resolution #15 - : Authorizing Hire of Police Dispatcher
- d) Resolution #15 - : Approval of Mr. & Mrs. Levy's Application to Consume Alcoholic Beverages on Public Property
- e) Resolution #15 - : Approval of Mrs. Bulger's Application to Consume Alcoholic

Beverages on Public Property

- f) Resolution #15 - : Temporary Budget Amendment
- g) Resolution #15 - : Use of Veterans' Park - Exotic Car Show
- h) Resolution #15 - : Appointment to the Parking Authority
- i)) Resolution #15 - : Westwood Volunteer Fire Dept - Matters of Personnel
- j) Resolution #15 - : Approval to Cancel Tax Balances for Unknown Property
- k) Resolution #15 - : Authorization for Submission of an HDSRF Grant Application for the
Pistol Range

10. Adjournment:

Agenda subject to change